

August 4, 2021

The Trustees of the Village of Malcolm met on Wednesday, August 4, 2021, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the July 22, 2021 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, August 2, 2021

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: David Dickinson

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the July 7, 2021, meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of July 2021 with disbursements of \$39,827.08 and deposits of \$82,597.47. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None

MAINTENANCE REPORT: A report was submitted and received by the Board.

BACKGROUND: Estimate for Cooling System maintenance work on the generator at the Sewer Plant: Board reviewed Estimate #2193 from Nebraska Generator Service, LLC for \$1,781.98. After further review and discussion, Little made a motion to accept the estimate for \$1,781.98. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Ordinance for fee's charged in Malcolm, Impact Fee: After review of the draft Ordinance, the Board would like more research before continuing.

BACKGROUND: Draft Ordinance 2021-05 – 20-acre requirement for a single-family resident: Public Hearing is scheduled for September 1, 2021.

BACKGROUND: Possibility of downtown paving – Miller & Associates surveying next week: Item will be tabled till the October meeting.

BACKGROUND: Removal of trees in park: Received several bids to remove the two trees that are dead at the Larry Murray park. After further review, Little made a motion to accept the bid from Dallas Fletcher for \$1,200.00 to remove both trees and leave the mulch at well 4. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2021-LARM – Village Insurance Renewal & Cyber Liability Insurance renewal: Following further discussion as to different deductibles, Little made a motion to approve Resolution 2021-03 Renewal Resolution to renew the Village Insurance for a two year commitment with a 4% discount. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Culvert/Sidewalks in big park: ARPA monies received will cover the cost of the culvert but will not cover the cost of the sidewalks. Little made a motion to approve the bid from GANA Trucking & Excavating to do the culvert work at Larry Murray Park for \$11,720.00, using the ARPA money to pay for the project. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Engagement letter – budget with HBE – Budget ideas/ARPA money ideas: After review of the Engagement letter dated July 26, 2021, from HBE, Little made a motion to accept HBE proposal to prepare the 2021-2022 Budget for \$4,350.00 to \$4,575.00. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Engagement letter – Audit with HBE: Little made a motion to accept the proposal from HBE to prepare the 2020-2021 Audit with an estimated fee of \$10,850.00. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Building Permit – Solar panels at 300 Elk Creek Road: After further review of the building permit and plans, Little made a motion to approve the building permit for Donald Pekarek at 300 Elk Creek Road to install Solar Panels. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2021-04 – Exceed Budget limit for restricted funds by 1% for 2021-2022 fiscal year: Little made a motion to approve Resolution 2021-04, a Resolution for the Village of Malcolm to exceed the Budget limit for restricted funds for the 2021-2022 Fiscal Year by an additional 1%. Schweitzer seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Resolution 2021-05 – Village Street Superintendent – Nebraska Department of Transportation: Little made a motion to approve Resolution 2021-05, a Resolution signing the Municipal Annual Certification of Program Compliance 2021 for the Highway Allocation funds. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None. Page Two of Resolution 2021-05 was signed and will be sent to Miller & Associates for Reed Miller's signature, the Village Street Superintendent.

With no further business to discuss, Little moved to adjourn at 8:54 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Nadine Link, Village Clerk